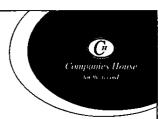
In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares



What this form is for
You may use this form to give notice
of name or other designation of
class of shares

What this form is NOT
You cannot use this form
give notice of name or of
designations of class of
members To do this, plea
form SH13



A43 09/05/2013

#119

		10/11/3/11/3	A43	COMPANIES HOUSE	
1	Company details		•		
Company number Company name in full	0 8 5 0 8 7 Omega 1000 Ltd	1 0 2		→ Filling in this form Please complete in typescript or in bold black capitals.	
	Omega 1000 Etu			All fields are mandatory unless specified or indicated by *	
2	Date of assignment				
	Please insert the date on v	which the name or designation	was assigned		
Date of assignment	^d 2 ^d 9 ^m 0 ^m 4	y2 y0 y1 y3			
3	Class(es) of shares				
	Existing class/description of shares		Name (or new name) or	r other designation	
	Other Shares		Bearer Shares		
1	Signature				
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the persor signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006		
Signature	This form may be signed by				
	Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver manager, CIC manager				

SH08

Notice of name or other designation of class of shares

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name de la Porte
Company Consultants & Management
Address 2 Alexandra Gate
Post town Cardiff
County/Region
Postcode C F 2 4 2 S A
Country UK
DX
Telephone 02921999985
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following

information held on the public Register

☐ You have completed section 3☐ You have signed the form

☐ You have entered the date of assignment in section 2

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk